

CITY COUNCIL AGENDA

MARCH 11, 2008

AMENDED AGENDA

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED MAYOR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
DAVID D CORTESE, VICE MAYOR
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- ***Strategic Support Services*** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- ***Community & Economic Development*** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- ***Neighborhood Services*** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- ***Transportation & Aviation Services*** — A safe and efficient transportation system that contributes to the livability and economic health of the City; and provide for the air transportation needs of the community and the region at levels that is acceptable to the community.
- ***Environment and Utility Services*** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- ***Public Safety Services*** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 9 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

- **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item(s) that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
- When the Council reaches your item on the agenda, Mayor Reed will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
- To assist you in tracking your speaking time, there is a display on the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas and Staff Reports for City Council items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Council Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**
9:30 a.m. - Closed Session, Call to Order in Council Chambers
Adjourn to Closed Session in Council Chambers Conference Room, W133
[See Separate Agenda](#)
1:30 p.m. - Regular Session, Council Chambers, City Hall
- **Invocation (District 3)**
* Chaplain Javier Loera, Calvary Chapel and San José Police Department
- **Pledge of Allegiance**
- **Orders of the Day**

* Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

ADJOURNMENT: This meeting will be adjourned in memory of Dorothy (Dee) Rogers, a City employee of over 18 years at the Convention Center. Dee is survived by her four children, daughters Jaime Garcia and April Jones, and sons Anthony Jones and William Shropshire, and longtime partner Mike Higaes. She will be greatly missed.

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

**** THE JOINT CITY COUNCIL/SAN JOSÉ FINANCING AUTHORITY MEETING WILL BE HEARD IMMEDIATELY FOLLOWING CONSENT CALENDAR.**

**** THE REDEVELOPMENT AGENCY BOARD MEETING WILL BE HEARD IMMEDIATELY FOLLOWING THE JOINT CITY COUNCIL/SAN JOSÉ FINANCING AUTHORITY MEETING.**

- **Closed Session Report**

1. CEREMONIAL ITEMS

- 1.1 Presentation of a Business Appreciation Commendation to Meg Whitman in recognition of 10 years as President and CEO of eBay Inc. and her contributions to the evolution and transformation of global e-commerce. (Mayor)
- 1.2 Presentation of a commendation to Father Eugene Boyle for his outstanding commitment and dedication to the well being of all through community service. (Mayor/Cortese)
* (Rules Committee referral 3/5/08)
- 1.3 Presentation of a commendation recognizing Yeh Fei Pai, internationally known master artist and Chinese brush painter, for the artwork and the arts education he has brought to the San José area. (Chu)
*

2. CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

2.1 Approval of Minutes.

2.2 Final adoption of ordinances.

Recommendation: Final adoption of ordinances.

- (a) ORD. NO. 28249 – Rezoning certain real property situated at the northeast corner of Monterey Road and Umbarger Road (2680 Monterey Road) to CN Commerical Neighborhood Zoning District. C07-092
- (b) ORD. NO. 28250 – Rezoning certain real property situated on the north side of San Felipe Road approximately 650 feet south of Fowler Road (3810 San Felipe Road) to R-1-5 Single Family Residence Zoning District. C07-093
- (c) ORD. NO. 28251 – Rezoning certain real property situated on the east side of Almaden Road, approximately 450 feet southerly of McKean Road (19600 Almaden Road) to A(PD) Planned Development Zoning District. PDC07-037
- (d) ORD. NO. 28252 – Rezoning certain real property at the southwesterly corner of Eberly Drive and Neilson Court to A(PD) Planned Development Zoning District. PDC07-100
- (e) ORD. NO. 28253 – Rezoning certain real property situated at the south side of East Taylor Street approximately 90 feet westerly of North 20th Street (944 East Taylor Street) to A(PD) Planned Development Zoning District. PDC07-003

(Item continued on the next page)

2. CONSENT CALENDAR

2.2 Final adoption of ordinances. (Cont'd.)

Recommendation: Final adoption of ordinances.

- (f) ORD. NO. 28254 – Rezoning certain real property situated at the southwest corner of the intersection of Airport Parkway and Old Bayshore Highway (40 and 50 Airport Parkway), from IP Industrial Park Zoning District to A(PD) Planned Development Zoning District. PDC06-130
- * (g) ORD. NO. 28255 – Rezoning certain real property situated on the north side of Los Esteros Road, 2,000 feet east of Grand Avenue (675 Los Esteros Road), from A(PD) Planned Development Zoning District to A(PD) Planned Development Zoning District. CEQA: Resolution to be adopted. PDC006-120
- (h) ORD. NO. 28256 – Rezoning certain real property situated at the west side of North First Street at River Oaks Place to the A(PD) Planned Development Zoning District. PDC07-057

2.3 [Appropriation Actions for Interior Artwork at the South San José Police Substation.](#)

Recommendation:

- (a) Adoption of the following 2007-2008 Appropriation Ordinance and Funding Sources Resolution amendments in the General Fund (Fund 001):
 - (1) Increase the estimate for Transfers and Reimbursements by \$400,000; and
 - (2) Establish an appropriation to the Police Department for the South San José Police Substation Interior Public Art in the amount of \$400,000.
 - (b) Adoption of the following 2007-2008 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #2 (Fund 378):
 - (1) Establish a Transfer to the General Fund to Reimburse Los Paseos Youth and Family Project Costs in the amount of \$200,000; and
 - (2) Decrease the Ending Fund Balance by \$200,000.
 - (c) Adoption of the following 2007-2008 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #4 (Fund 381):
 - (1) Establish a Transfer to the General Fund to Reimburse Alviso Education Center Project Costs in the amount of \$100,000; and
 - (2) Decrease the Ending Fund Balance by \$100,000.
 - (d) Adoption of the following 2007-2008 Appropriation Ordinance amendments in the Construction Tax and Property Conveyance Tax Fund: Parks Purposes Council District #5 (Fund 382):
 - (1) Establish a Transfer to the General Fund to Reimburse TRAIL: Silver Creek/Wenlock Drive Project Costs in the amount of \$100,000; and
 - (2) Decrease the Ending Fund Balance by \$100,000.
- CEQA: Mitigated Negative Declaration, File No. PP04-304. (City Manager's Office)

2. CONSENT CALENDAR

2.4 [Approval of Open Purchase Order #6 FY 2007-2008.](#)

Recommendation: Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2007-2008 #6 and authorization for the Director of Finance to execute the purchase orders. CEQA: See Administration's memo to Council for specific CEQA clearance determinations on each recommended action. (Finance)

2.5 [Actions related to increasing the Inventory Purchases Appropriation.](#)

Recommendation: Adoption of the following 2007-2008 Appropriation Ordinance and Funding Sources Resolution amendments in the Stores Fund:

- (a) Increase the Inventory Purchases appropriation by \$400,000.
- (b) Increase the estimate for Transfers by \$400,000.

CEQA: Not a Project. (Finance/City Manager's Office)

2.6 [Second Amendment to the Electronic Citation Program Agreement.](#)

Recommendation:

- (a) Adoption of a resolution:
 - (1) Authorizing the Director of Finance to execute a second amendment to the existing Electronic Citation System Agreement with 3i Infotech, Inc. to extend the term by an additional six months from February 29, 2008 through August 29, 2008, amend the scope, and increase the contract amount by \$18,200 from \$782,320 for a total contract amount of \$800,520; and
 - (2) Amending Resolution No. 73374 to reduce the original contract contingency of \$36,680 in the 2002-2003 California Law Enforcement Equipment Program by \$9,100, and authorize the Director to execute change orders not to exceed the revised contingency amount of \$27,580.
- (b) Adoption of the following 2007-2008 Appropriation Ordinance and Funding Sources Resolution amendments in the General Fund:
 - (1) Increase the Non-Personal Appropriation to the Police Department by \$9,100; and
 - (2) Increase the Revenue from Local Agencies estimate by \$9,100.

CEQA: Not a Project. (Finance/City Manager's Office)

2.7 [Annual Progress Report on the Implementation of the San José 2020 General Plan Housing Element.](#)

[Attachment – Progress Report](#)

Recommendation: Accept the Annual Progress Report on the Implementation of the San José 2020 General Plan Housing Element covering the period from July 2006 through December 2007. CEQA: Not a Project. (Housing/Planning, Building and Code Enforcement)

2. CONSENT CALENDAR

2.8 [Amendment to the Aborn Park Master Plan to include a Play Lot.](#)

[Attachment – Master Plan Aborn Park Playlot](#)

Recommendation: Approval of an amendment to the Aborn Park Master Plan to allow for the development and construction of a new play lot. CEQA: Exempt, File No. PP07-265. Council District 8. (Parks, Recreation and Neighborhood Services)

2.9 [Local Government Waste Tire Clean-up and Amnesty Event Grant.](#)

* **Recommendation:** Adoption of a resolution:

- (a) Authorizing the City Manager, or designee, to accept, and to negotiate and execute, upon receipt, a grant agreement with the California Integrated Waste Management Board (CIWMB) for a Waste Tire Amnesty Event Program in the amount of up to \$30,000 for FY 2007-2008; and
- (b) Authorizing the City Manager, or designee, to apply for, to accept, and to negotiate and execute upon receipt, a grant agreement with the CIWMB for the subsequent four fiscal years, FY 2008-2009 through FY 2011-2012.

CEQA: Exempt, File No. PP07-023. (Planning, Building and Code Enforcement)

* **RECOMMEND DROP PER ADMINISTRATION**

2.10 [Fiscal Actions related to Traffic Signal Installation Projects.](#)

Recommendation: Adoption of the following Appropriation Ordinance and Funding Sources Resolution amendments in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Fund) for 2007-2008:

- (a) Increase the estimate for Earned Revenue by \$106,002.
- (b) Increase the appropriation to the Department of Public Works for the Kingman Avenue and Leigh Avenue, San Antonio Avenue and Scharff Avenue Traffic Signal Installation Projects (PSM #497 Amendment 1) in the amount of \$106,002.

CEQA: Exempt, File No. PP06-210. Council District 5. SNI: Mayfair. (Public Works/ City Manager's Office)

2.11 [Request for an excused absence for Councilmember Chirco.](#)

Recommendation: Request for an excused absence for Councilmember Chirco from the evening Meeting of the City Council on February 26, 2008 due to Authorized City Business: Cambrian School District/Kramer Project Development Company Appreciation Event. (Chirco)
(Rules Committee referral 2/27/08)

2. CONSENT CALENDAR

2.12 Request for excused absences for Mayor Reed.

Recommendation: Request for an excused absence from the Regular Meeting of the City Council of February 26, 2008 and the Regular Meeting of the Rules and Open Government Committee of February 27, 2008 due to Authorized City Business: Meetings with Federal Legislators in Washington D.C. from Tuesday, February 26, 2008 through Thursday, February 28, 2008. (Reed)
(Rules Committee referral 02/27/08)

NOTE: THE JOINT/SAN JOSÉ FINANCING AUTHORITY WILL CONVENE NEXT, FOLLOWED BY THE REDEVELOPMENT AGENCY MEETING.

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Debra Figone (Verbal Report)

3.2 Report of the Rules and Open Government Committee – [February 27, 2008](#) Mayor Reed, Chair

- (a) City Council
 - (1) Review March 4, 2008 Final Agenda
 - (a) Add New Items to final agenda.
 - (1) Calling for a regular Municipal Election on June 3, 2008 for the Purpose of Electing Council Members, Districts 2, 4, 6, 8 and 10. (City Clerk)
 - (b) Assign “Time Certain” to Agenda Items (if needed).
 - (2) Review March 11, 2008 Draft Agenda
- (b) Redevelopment Agency items reported out at Redevelopment Agency meeting
- (c) Legislative Update
 - (1) State
 - (2) Federal
 - (a) Support for Federal Housing Legislation: H.R. 840 (Carson) – Homeless Emergency Assistance and Rapid Transition to Housing Act of 2007 and S. 1518 (Reed) – Community Partnership to End Homelessness Act of 2007, if amended. (Housing)
- (d) Meeting Schedules
- (e) The Public Record
- (f) Appointments to Boards, Commissions and Committees
- (g) Rules Committee Reviews, Recommendations and Approvals
 - (1) Placement of Automatic External Defibrillators. (Chu/Campos/Williams/Liccardo)
- (h) Review of additions to Council Committee Agendas
 - (1) Community and Economic Development Committee
 - (2) Neighborhood Services and Education Committee

(Item continued on the next page)

3. STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules and Open Government Committee – February 27, 2008

Mayor Reed, Chair (Cont'd.)

- (h) (3) Transportation and Environment Committee
- (4) Public Safety, Finance and Strategic Support Committee
 - (a) Add item to the March 20, 2008 agenda entitled, “Renaming of Police and Communications PAC Building”. (Police)
- (i) Open Government Initiatives
- (j) Open Forum
- (k) Adjournment

3.3 Report of the Public Safety, Finance and Strategic Support Committee Councilmember Nguyen, Chair – *No Report.*

3.4 Report of the Rules and Open Government Committee – [February 6, 2008](#) Mayor Reed, Chair

- (a) City Council
 - (1) Review February 12, 2008 Final Agenda
 - (2) Review February 19, 2008 Draft Agenda**None- Meeting Cancelled**
- (b) Redevelopment Agency items reported out at Redevelopment Agency meeting
- (c) Legislative Update
 - (1) State
 - (2) Federal
- (d) Meeting Schedules
 - (1) City Council – Santa Clara Valley Water District Board Joint Study Session on Water Supply on April 24, 2008 from 9:00 a.m. – Noon. (Environmental Services)
- (e) The Public Record
- (f) Appointments to Boards, Commissions and Committees
- (g) Rules Committee Reviews, Recommendations and Approvals
 - (1) Discussion of Open Government issues involving online calendar posting, the lobbyist ordinance and other necessary disclosures by the Mayor and Council Offices. (Mayor)
 - (2) Proposed Amendments to City Charter and Municipal Code. (Attorney)
 - (a) Council Appointee Administrative Leave
 - (b) Recall Elections
 - (c) Abstention Ordinance
 - (d) Council Salary Setting Methods and Options
 - (3) Consider direction to the City Attorney to draft an ordinance providing flexibility for property and business improvement districts. (Attorney)**HEARD BY COUNCIL 2/12/08 – ITEM 3.11**
- (h) Review of additions to Council Committee Agendas
- (i) Open Government Initiatives
- (j) Open Forum
- (k) Adjournment

* (Deferred from 2/26/08 – Item 3.2 and 3/4/08 – Item 3.9)

3. STRATEGIC SUPPORT SERVICES

3.5 Report of the Rules and Open Government Committee – [February 13, 2008](#)

Mayor Reed, Chair

- (a) City Council
 - (1) Review February 19, 2008 Final Agenda
None- Meeting Cancelled
 - (2) Review February 26, 2008 Draft Agenda
- (b) Redevelopment Agency items reported out at Redevelopment Agency meeting
- (c) Legislative Update
 - (1) State
 - (2) Federal
- (d) Meeting Schedules
- (e) The Public Record
- (f) Appointments to Boards, Commissions and Committees
 - (1) Appointment of Jennifer Rodriguez to replace Beverly Bryant on the Envision San José 2040 Task Force. (Planning, Building and Code Enforcement)
- (g) Rules Committee Reviews, Recommendations and Approvals
 - (1) Appointment of Council Member Forrest Williams to lead the Okayama Sister City Delegation. (Mayor)
 - (2) Saigon Business District Discussion. (Mayor)
- (h) Review of additions to Council Committee Agendas
 - (1) Community and Economic Development Committee
 - (a) Add the following reports: 1) “Soft Closing” Pilot Program Follow-up Report; 2) “Update Report on the Status of the Berryessa Flea Market”; and 3) “Update Report on the Revolving Loan Fund Program” to the March 24, 2008 CED Agenda. (Manager)
 - (2) Neighborhood Services and Education Committee
 - (3) Transportation and Environment Committee
 - (4) Public Safety, Finance and Strategic Support Committee
- (i) Open Government Initiatives
 - (1) Reed Reforms
 - (2) Sunshine Reform Task Force
 - (a) Review of remaining provisions of Sunshine Reform Task Force Phase I Report and Recommendations. (Manager)
Continued from January 23, 2008
Recommend Deferral to March 5, 2008
 - (3) Significant Public Records Act Requests
 - (4) Council Policy Manual Update
- (j) Open Forum
- (k) Adjournment

* (Deferred from 2/26/08 – Item 3.3 and 3/4/08 – Item 3.10)

3. STRATEGIC SUPPORT SERVICES

3.6 Report of the Rules and Open Government Committee – [February 20, 2008](#)

Mayor Reed, Chair

- (a) City Council
 - (1) Review February 26, 2008 Final Agenda
 - (2) Review March 4, 2008 Draft Agenda
 - (b) Redevelopment Agency items reported out at Redevelopment Agency meeting
 - (c) Legislative Update
 - (1) State
 - (a) Oppose Proposition 98 and Support Proposition 99 – Constitutional Amendments Dealing with Government Acquisition Regulation of Private Property. (City Manager’s Office/Redevelopment Agency)
 - (2) Federal
 - (a) Santa Clara Valley Water District FY 2009 – Federally Partnered Projects. (City Manager’s Office/Environmental Services)
 - (d) Meeting Schedules
 - (e) The Public Record
 - (f) Appointments to Boards, Commissions and Committees
 - (1) Appointments to the Housing and Community Development Advisory Commission and the Small Business Development Commission. (Nguyen)
 - (g) Rules Committee Reviews, Recommendations and Approvals
 - (1)
 - (a) Audit of the Travel Expenditures of the Federated Retirement System and the Police and Fire Retirement Plan. (Auditor)
 - (b) Request for Revision of Auditor’s Work Plan to audit Travel Expenses of the Retirement Boards. (Police and Fire Retirement Board)
 - (c) Request for Revision of Auditor’s Work Plan to audit Travel Expenses of the Retirement Boards. (Federated City Employees’ Retirement System)
 - (h) Review of additions to Council Committee Agendas
 - (1) Community and Economic Development Committee
 - (2) Neighborhood Services and Education Committee
 - (3) Transportation and Environment Committee
 - (4) Public Safety, Finance and Strategic Support Committee
 - (a) Add item to the March 20, 2008 agenda entitled, “Report on progress and status of the Public Safety Bond capital improvement program”. (City Manager’s Office)
 - (i) Open Government Initiatives
 - (j) Open Forum
 - (k) Adjournment
- * (Deferred from 3/4/08 – Item 3.2)

3. STRATEGIC SUPPORT SERVICES

3.7 HP Funds allocated for constituent outreach.

Supplemental – Memo from the City Attorney

Recommendation:

- (a) Approval of Amendment No. 3 to the Naming Rights and Trademark License Agreement among the City, San José Arena Management, San José Sharks and Hewlett Packard Corporation removing certain restrictions on the use of a portion of the funds received by the City in exchange for the Arena naming rights.
- (b) Adoption of a resolution specifying the City Council's intent to use the additional funds from the Naming Rights Agreement for any use allowed under the Council Expenditure and Reimbursement Policy, except personnel.

(City Attorney)

(Rules Committee referral 1/30/08)

* (Deferred from 2/12/08 – Item 3.5, 2/26/08 – Item 3.5, and 3/4/08 – Item 3.11)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 **Report of the Community & Economic Development Committee – February 25, 2008** **Councilmember Pyle, Chair**

- (a) Review of Committee Workplan.
- (b) Housing Presentations:
 - (1) Final Report on the Blue Ribbon Commission on Homelessness.
(Housing)
* **SEE ITEM 4.7 FOR COUNCIL ACTION TO BE TAKEN**
 - (2) Recommendations regarding Permanent Secondary Housing. (Housing/
Planning, Building and Code Enforcement)
* **TO BE HEARD BY COUNCIL 4/8/08**
- (c) Updates:
 - (1) Surplus City-owned Property. (Public Works)
 - (2) BEA. (Redevelopment Agency)
 - (3) Small Wonders. (Economic Development/Redevelopment Agency/1st Act)
SEE ITEM 4.3 FOR COUNCIL ACTION TO BE TAKEN
- (d) Soccer Stadium, Airport West and iSTAR Development “Cost Benefit Analysis”.
(Economic Development)
SEE ITEM 4.4 FOR COUNCIL ACTION TO BE TAKEN
- (e) Downtown Street Vendor. (Economic Development/Redevelopment Agency)
Recommend Deferral to March 2008
- (f) Green Vision: Clean Tech Strategy. (Economic Development)
Recommend Deferral to June 2008
- (g) Sister City's Update. (Economic Development)
Recommend Deferral to March 2008
- (h) Oral Petitions
- (i) Adjournment

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.2 Procedures for forming Community Benefit and Improvement Districts.

Recommendation: Approval of an ordinance amending Title 14 of the San José Municipal Code, the Public Works And Improvements Code, to add a new Chapter 14.31 to set forth procedures for forming Community Benefit and Improvement Districts, incorporating provisions of the State Property and Business Improvement District Law of 1994. CEQA: Not a Project. (City Attorney's Office)

4.3 Small Wonders Update.

[Supplemental – Memo from the Director of Economic Development](#)

[Attachment – Memo from the Director of Economic Development](#)

* **Recommendation:** Acceptance of the Small Wonders Workplan Update to enhance the public and pedestrian experience Downtown, and advance the 1st Act Vision. CEQA: Not a Project. (Economic Development)

[Community and Economic Development Committee referral 02/25/08 – Item (c)(3)]

4.4 Soccer Stadium, Airport West and iSTAR Development “Cost Benefit Analysis”.

[Memo – Economic and Fiscal Impact of Airport West & iStar Development Project](#)

[Market Assessment of Proposed Soccer Stadium](#)

[Fiscal & Economic Impact Major League Soccer Stadium Proposal](#)

Recommendation: Acceptance of the following reports on the Economic and Fiscal Impact of the Proposed Development of the Airport West and iStar Properties:

(a) *Market Assessment and Economic Impact Analysis for Proposed Soccer Stadium in the City of San José* by Dr. Daniel Rascher of SportsEconomics, LLC.

(b) *Fiscal and Economic Impact Analysis of Major League Soccer Stadium Proposal* by Economic and Planning Systems, Inc.

CEQA: Not a Project. Council Districts 2 and 3. (Economic Development)

[Community and Economic Development Committee referral 02/25/08 – Item (d)]

4.5 **Funding Commitment for the New San José Family Shelter Project.**

Recommendation:

(a) Adoption of a resolution approving a conditional grant of up to \$6,291,000 to Family Supportive Housing, Inc., or its designee, for predevelopment, construction, and permanent financing of the 36-unit New San José Family Shelter project located at 686 North King Road to be made affordable to extremely low-income (ELI) households.

(b) Adoption of a resolution finding that the use of Redevelopment Tax Increment funds for the New San José Family project is of benefit to the Redevelopment Project Areas in San José.

(c) Approval of the following Appropriation Ordinance amendments in the Multi-Source Housing Fund (Fund 448) for 2007-2008 to:

(1) Establish a new appropriation for the Family Shelter Project in the amount of \$4,000,000.

(2) Decrease the Unrestricted Fund Balance by \$4,000,000.

CEQA: Resolution No. 71496, File No. PDC07-015. Council District 3. (Housing/City Manager's Office)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.6 [Actions related to the Coyote Valley Specific Plan and the revised Environmental Impact Report.](#)

[Supplemental – Memo from the Director of Planning](#)

* **Recommendation:** Staff recommends the following actions to continue funding for the preparation of the Coyote Valley Specific Plan and the revised Environmental Impact Report (EIR) and related documents:

- (a) Approval of the Revised, Amended, and Comprehensively Restated Funding and Reimbursement Agreement (known as the Funding Agreement) with Coyote Housing Group, LLC for the work associated with the preparation of the Coyote Valley Specific Plan and revised EIR and related documents to extend the term from December 31, 2007 until the date of the City Council consideration of the Coyote Valley Specific Plan and related documents (estimated to be in or before April 2009) and increase the amount of funding to cover staff and consultant costs by \$2.5 million for a total of approximately \$19.7 million, and authorize the Director of Planning, Building and Code Enforcement to accept additional funding from the Coyote Housing Group, LLC as part of a future mutually agreed upon amendment to the Funding Agreement limited to provision of additional funding only and revision of completion date for the CVSP and related documents.
- (b) Adoption of a resolution authorizing the Director of Planning, Building and Code Enforcement (PBCE) to negotiate and execute five individual continuation agreements between the City and Schaaf and Wheeler (Hydrologist), Hexagon Transportation Consultants, HMM Inc. (Civil Engineers), Wetlands Research Associates (Biologists), and David J. Powers & Associates, to extend the term of each of the agreements from their expiration date of June 30, 2008 (or December 31, 2007 for David J. Powers and Associates) to March 31, 2009, including a provision for the Director of PBCE to extend each term by a six month increment beyond March 31, 2009 if necessary for project completion and to increase the total amount of compensation for each firm as follows:
 - (1) Increase the compensation to Schaaf and Wheeler, the project hydrologist, by an amount of \$10,000 to analyze hydrological issues and impacts resulting from the plan refinement concepts for a total amount not to exceed \$150,000.
 - (2) Increase the compensation to Hexagon Transportation Consultants by an amount of \$10,000 to analyze transportation issues and impacts resulting from the plan refinement concepts for a total amount not to exceed \$234,415.
 - (3) Increase the compensation to HMM Inc., a civil engineering firm, by an amount of \$84,000 to provide engineering support for plan refinement concepts, update infrastructure cost estimates, and provide analytical support for the financial and fiscal analyses for a total amount not to exceed \$134,000.

(Item continued on the next page)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.6 Actions related to the Coyote Valley Specific Plan and the revised Environmental Impact Report (Cont'd.)

Recommendation:

- (b) (4) Increase the compensation to Wetlands Research Associates (WRA), the project biologist, by an amount of \$18,980 to evaluate biological issues for a total amount not to exceed \$158,380.
- (5) Increase the compensation to David J. Powers & Associates Inc. by an amount of \$1,000,000 (\$592,500 in this fiscal year and \$407,500 in FY 2008/2009) for additional services required to complete and recirculate the revised EIR for a total amount not to exceed \$3,034,570.
- (c) Adoption of a resolution authorizing the Director of PBCE to negotiate and execute minor amendments to the seven individual agreements between the City and Apex Strategies, Economic & Planning Systems, Dahlin Group, KenKay Associates, Engeo Engineers, Basin Research Associates, and Lowney Associates to extend the term of each of the agreements from their expiration date of June 30, 2008 to March 31, 2009, including a provision for the Director of PBCE to extend to each term by up to six month increments beyond March 31, 2009 if necessary for project completion.
- (d) Authorize the Director of PBCE to request qualifications of land use/zoning consultants to conduct peer review of the development of zoning for the Coyote Valley Specific Plan, and adopt a resolution authorizing the Director of PBCE to negotiate and execute agreements with qualified consultants for an amount not to exceed \$85,648.
- (e) Adoption of a resolution authorizing the City Attorney to negotiate and execute a continuation agreement between the City and Cox, Castle and Nicholson for consultant legal services on the Coyote Valley Specific Plan from December 31, 2007 to March 31, 2009, including a provision for the City Attorney to extend the term by a six month increment beyond March 31, 2009 if necessary for project completion, and to increase compensation by \$75,000 for a total amount not to exceed \$345,000.
- (f) Adoption of the following amendments to the 2007-2008 Appropriation Ordinance and Funding Sources Resolution in the General Fund as follows:
 - (1) Increase the City-Wide appropriation for the Coyote Valley Specific Plan by \$1,300,000 for FY 2007/2008; and
 - (2) Increase earned revenue from Other Revenue by \$1,300,000 for FY 2007/2008.
- (g) Continuation of seven limit dated positions (2.0 Planner, 1.0 Senior Planner and 2.0 Principal Planner, 1.0 GIS Specialist and 1.0 Office Specialist) from December 31, 2007 through June 30, 2008. Five of these positions (2.0 Planner, 1.0 Senior Planner and 2.0 Principal Planner) will continue as full-time positions from July 1, 2008 through project completion and two of them will continue as half time positions (i.e., 0.5 GIS Specialist and 0.5 Office Specialist).

CEQA: Exempt, File No. PP03-06-211. Council District 2. (Planning, Building and Code Enforcement/City Manager's Office)

* (Deferred from 02/26/08 – Item 4.6 and 03/04/08 – Item 4.3)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.7 Final Report on the Blue Ribbon Commission on Homelessness.

Recommendation: Acceptance of the report as an update on the Housing Department and the Blue Ribbon Commission on Ending Homelessness and Solving the Affordable Housing Crisis' progress towards preventing and ending homelessness in San José.

CEQA: Not a Project. (Housing)

* [Community and Economic Development Committee referral 2/25/08 – Item (b)(1)]
TO BE HEARD BEFORE ITEM 4.5

5. NEIGHBORHOOD SERVICES

5.1 **Report of the Neighborhood Services and Education Committee Councilmember Chirco, Chair – *No Report.***

5.2 Changes to the Fees and Charges for the Citywide Aquatics Program.

Attachment – 2007 Aquatic Providers Market Analysis

Attachment – Memo from Councilmember Sam Liccardo

Recommendation: Adoption of [a resolution](#) amending and superseding Parks and Recreation Fees and Charges Resolution (Res. No. 73832) effective April 1, 2008 for the 2008 Summer aquatics Season:

- (a) Recreational Swim:
 - (1) Amend the fee for recreational swim to \$2.25 per youth per session and \$3.00 per adult per session; and
 - (2) Establish a rate for seniors and persons with disabilities equal to the youth rate.
- (b) Group Discounts: Establish a group discount of \$2.00 per person for pre-registered groups larger than 35 participants for the Summer Swim Programs.
- (c) Family Pass for Recreational Swim: Establish a family pass rate of \$9.00 per session of recreational swim for a family of four [Family to include at least one adult and two youth and up to four additional admissions would qualify for the youth rate for a maximum of 8 admissions per family pass or a total of \$18].
- (d) Individual Recreational Swim Pass: Amend the fee for admission passes to ten visits for \$20 for youth, seniors and disabled and a pass of 11 visits for \$30 for adults.
- (e) Swim Lessons:
 - (1) Increase the fee for entry level swim classes (for nine, 30-minute lessons) to \$50 for youth, seniors and disabled, and \$59 for adults.
 - (2) Increase the fee for competitive swim and junior lifeguard programs (for nine, 65-minute lessons) to \$118 [non-residents will pay an additional \$10 per session, regardless of type].
- (f) Discounts and Scholarships for Swim Lessons:
 - (1) Establish a swim lesson discount of \$10 per qualified child per session.
 - (2) Establish a full scholarship opportunity for 25 qualified participants with a preference for siblings in swim lessons [proof of government assistance or other low-income verification is required to be eligible for the scholarship and discounts].

CEQA: Not a Project. (Parks, Recreation and Neighborhood Services)

6. TRANSPORTATION & AVIATION SERVICES

6.1 Report of the Transportation and Environment Committee Councilmember Williams, Chair – *No Report.*

6.2 Management of the Specialized Aeronautical Services Operation (SASO).

Attachment – SASO Request for Proposals

- * **Recommendation:** Adoption of a resolution authorizing the City Manager to negotiate and execute a Specialized Aeronautical Services Operation Management Agreement with Atlantic Aviation for the management of City Operated General Aviation facilities on the west side of the Norman Y. Mineta San José International Airport for a five-year term from the date of execution, with the option to extend the agreement for up to three (3) additional one-year periods at the City's sole discretion, and with a minimum annual rent guarantee to the City of \$24,750 per month or 85% of annual gross revenue, whichever is higher. CEQA: Resolution Nos. 67380 and 71451, File No. PP08-030. (Airport)

6.3 Report on RFP for a Closed Circuit Television System for the Airport.

Recommendation: Report on Request for Proposal (RFP) for a Closed Circuit Television system for the Norman Y. Mineta International Airport and adoption of a resolution authorizing the Director of Finance to:

- (a) Execute an agreement with 180 Connect Inc. for the purchase and installation of a Closed Circuit Television System for the Norman Y. Mineta San José International Airport, in an amount not to exceed \$1,708,368 including all hardware, software, sales tax, and the first year of maintenance and support and professional services.
- (b) Exercise four one-year options for ongoing maintenance subject to the appropriation of funds.
- (c) Execute change orders in an amount not to exceed \$342,000 as contingency to cover unanticipated changes in the system design and/or installation.

CEQA: Resolution Nos. 67380 and 71451, File No. PP06-004. (Finance)

- * (Deferred from 3/4/08 – Item 6.2)

7. ENVIRONMENTAL & UTILITY SERVICES

8. PUBLIC SAFETY SERVICES

9. JOINT COUNCIL/REDEVELOPMENT AGENCY

See Items 8.1 “Approval of a Reimbursement Agreement with Stion Corporation, Inc., for capital equipment . . .” and 8.2 “Award of a contract for the Montgomery Theater Audio Project . . .” on the Redevelopment Agency Agenda, which will be heard and action taken only during the Redevelopment Agency Meeting that follows immediately after the Joint City Council/San José Financing Authority Meeting.

- Notice of City Engineer’s Pending Decision on Final Maps
- Notice of City Engineer’s Award of Construction Projects

* In accordance with Council Resolution No. 73532, the Construction Contract Process Streamlining Policy approved on December 5, 2006, the following is a list of projects that were awarded or rejected by the Director of Public Works in February 2008:

AWARD:

<u>Project Name</u>	<u>Council District</u>	<u>Contractor</u>	<u>Contract Award Amount</u>	<u>Award Date</u>
Norman Y. Mineta San José International Airport General Engineering Contract 07-08	Citywide	Granite Construction Company	\$226,300	2/14/08
W. Virginia Street Sanitary Sewer Rehabilitation Project	6	Fermin Sierra Construction, Inc.	\$143,400	2/15/08
Alma Community Center Phase I Improvements	7	Joseph J. Albanese, Inc.	\$337,700	2/26/08

- Notice of Contracts Executed by Council Appointees

In accordance with Municipal Code Section 4.04.080, titled “Quarterly Reports”, the following is submitted as a report on contracts executed by Council Appointees or designees during the second quarter of Fiscal Year 2007-2008 (October 1, 2007 – December 31, 2007). The list includes contracts or amendments to contract for services with a value greater than \$100,000 and up to \$250,000 and contracts or amendments to contracts for equipment, supplies, and material with a value greater than \$100,000 and up to \$1 million. Contract amounts are rounded to the nearest dollar. No Council action is being requested with respect to this report.

City Attorney’s Contract Activity

The City Attorney’s Office has no contract activity to report.

(Item continued on the next page)

- **Notice of Contracts Executed by Council Appointees (Cont'd)**

City Auditor's Contract Activity

The City Auditor's Office has no contract activity to report.

City Clerk's Contract Activity

The City Clerk's Office has no contract activity to report.

City Manager's (or designee) Contract Activity

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Brown Buntin Associates	Preparation of quarterly and annual noise reports as required by the State of California and the Federal Aviation Administration for the Aviation Department	\$250,000
Cheryl Sutton dba Cheryl Sutton Designs	As-needed marketing services for the Housing Department.	\$120,000
Goodwin Simon Victoria Research	Marketing research services for the Environmental Services Department.	\$189,100
KidSportz, Inc.	Recreational classes (martial arts and sports) for residents at City facilities for PRNS.	\$200,000
Tim Bowen dba Play-Well TEKnologies	Recreational classes and day camps (problem solving and critical thinking skills) for youth (ages 4 – 12) at City facilities for PRNS.	\$180,000
Young Rembrandts, LLC	Classes and camps for youth (ages 3.5 – 12) at City facilities for PRNS.	\$180,000

Director of Finance Contract Activity – Services

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
3i Infotech Inc.	Electronic Citation Hardware/Software for the Police Department.	\$109,032
Aris Helicopters Ltd.	Helicopter Maintenance for the Police Department.	\$158,000
Authentic Restoration	Repair of Cracks and Leaks in Digester Tank Tunnels for Environmental Services; First Amendment to add \$25,000.	\$120,000
Calif. Roofing Co. Inc.	Roofing Services for General Services.	\$120,000
Duran Hogan Construction Inc.	Concrete Removal, Replacement & Repairs at Various Locations for General Services	\$138,000
Information Global Solutions, Inc.	Maintenance, Support and Training for Datastream Application for Information Technology; First Amendment to add \$26,000.	\$103,000
Intergraph Corp.	Integrated Development Tracking System Software Maintenance Support for the Information Technology Department.	\$115,403

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees (Cont'd)

Director of Finance Contract Activity – Services (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
JF Pacific Liners Inc.	Storm & Sewer Line Cleaning for Department of Transportation.	\$200,000
Koffler Electrical Inc.	Maintenance & Repair of Motors & Generators for Environmental Services.	\$250,000
Lopes Electric Inc.	Electrical Repairs as needed for General Services.	\$150,000
Oracle Corporation	Oracle/Peoplesoft Licenses for Information Technology Department; First Amendment to add \$19,041.	\$136,826
Pro Sweep Inc.	Power Washing of Downtown Garages for Department of Transportation.	\$145,000
PSC Industrial Outsourcing Inc.	Digester Tank Cleaning Service for Environmental Services.	\$140,000
PSC Industrial	Emergency Clean-Out of Sanitary Line for Environmental Services; Fourth Amendment to Add \$90,000.	\$190,000
RFI Communications and Security System	Maintenance & Repair for Automated Access Control System for Aviation Department; First Amendments to Add \$50,000.	\$125,000
Safety-Kleen Systems Inc.	Hazardous Waste Pick Up and Disposal for Environmental Services; First Amendment to add \$19,000.	\$210,000
San José Boiler Works Inc.	Replace Burners on Two Boilers for Environmental Services.	\$123,898
San José Mercury News	Newspaper Advertisements to Promote Use of Airport Service for Aviation Department; First Amendment to add \$60,000.	\$155,000
Sheldrake & Mumford	Resurfacing of Tennis Courts for PRNS; Second Amendment to add \$49,610.	\$219,610
Taser International Inc.	Extended Four Year Warranty for Tasers for Police Department.	\$106,615
Terix Computer Company Inc.	Integrated Billing System (IBS) Hardware/Software Maintenance Support for the Information Technology Department.	\$128,604
Trugreen Landcare	Emergency Tree Work for PRNS; First Amendment to add \$124,990.	\$249,990
Valley Power Systems	Purchase and Installation of Diesel Exhaust Retrofit Devices for General Services; First Amendment to add \$10,410.72.	\$240,410
Willson Construction	Concrete Sidewalk Removal and Replacement for Department of Transportation.	\$150,000

Director of Finance Contract Activity – Equipment, Materials, and Supplies

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Bay Area Designz Inc.	Screen Printed Sportswear and Clothing Items for PRNS.	\$200,000
Brodart Inc.	Library Materials.	\$200,000

(Item continued on the next page)

- Notice of Contracts Executed by Council Appointees (Cont'd)

Director of Finance Contract Activity – Equipment, Materials, and Supplies (Cont'd.)

<u>Contractor</u>	<u>Description of Contract</u>	<u>Amount</u>
Butler Animal Health-Lowest	Veterinary Supplies for PRNS; First Amendment to add \$12,000.	\$101,999
Hoblitt Motors	Law Enforcement Sedans for the Police Department.	\$418,867
Hollister Honda Inc.	Motorcycles for the Police Department.	\$114,003
Ingram Library Services	Library Materials; First Amendment to add \$25,000.	\$125,000
L.N. Curtis & Sons	Equipment for new Fire Apparatus for the Fire Department; First Amendment to add \$85,000.	\$195,000
Maita Chevrolet GEO & GMAC	Unmarked Sedans for the Police Department.	\$139,873
Motorola CE Inc.	Motorola Radio Equipment for the General Services.	\$243,991
Motorola CE Inc.	Motorola Radios for Office of Emergency Services.	\$198,707
Nortel Networks Inc.	Network Equipment and Software; First Amendment to add \$300,000.	\$400,000
Western Pacific Signal LLC	Network Switches for Traffic Signal Controller/Firmware Project for the Department of Transportation.	\$234,219
Western Pacific Signal LLC	Traffic Signal Cabinets for the Department of Transportation.	\$120,000

- Open Forum (To be heard no earlier than 3:30 p.m.)

- Adjournment

This meeting will be adjourned in memory of Dorothy (Dee) Rogers, a City employee of over 18 years at the Convention Center. Dee is survived by her four children, daughters Jaime Garcia and April Jones, and sons Anthony Jones and William Shropshire, and longtime partner Mike Higaes. She will be greatly missed.

**JOINT CITY OF SAN JOSÉ
CITY COUNCIL/FINANCING AUTHORITY
AGENDA**

1:30 P.M.

TUESDAY, MARCH 11, 2006

CHAMBERS

- 1. Call to Order**
- 2. [City's Authority Outstanding Variable Rate Bonds Impacted by recent Downgrade of Bond Insurers.](#)**

Recommendation:

- (a) Adoption of a resolution of the City of San José Financing Authority Board ("Board") to authorize the Executive Director or the Executive Director's authorized designee, through June 23, 2008, to take various actions with respect to the Authority's outstanding variable rate debt without further action of the Board when the Executive Director determines it would be prudent to do so
- (b) Adoption of a resolution of the City Council to authorize the City Manager or the City Manager's authorized designee, through June 23, 2008, to take various actions with respect to the outstanding variable rate debt of the City or the Authority without further action of the City Council when the City Manager determines it would be prudent to do so
- (c) Acceptance of staff's report related to proposed actions to be taken on the City's and Authority's outstanding variable rate debt, which is currently impacted by the recent downgrades of municipal bond insurers.

CEQA: Not a Project. (Finance)

- 3. Adjourn the San José Financing Authority.**

NOTE: THE REDEVELOPMENT AGENCY BOARD MEETING WILL CONVENE NEXT.

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

**CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN
THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D.)**

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.